

## MEMORANDUM

Agenda Item No. 11(A)(13)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

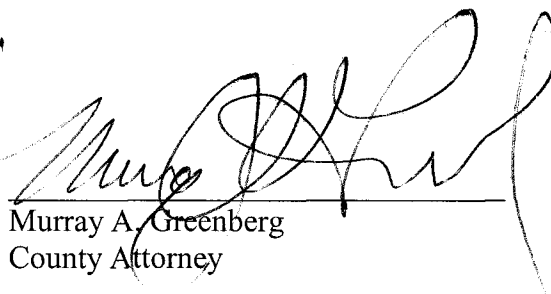
**DATE:** September 12, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution declaring 5  
vehicles surplus & authorizing  
their donation to the Town of  
Cutler Bay

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



Murray A. Greenberg  
County Attorney

MAG/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** September 12, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(13)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 11(A)(13)

9-12-06

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DECLARING FIVE VEHICLES SURPLUS AND  
AUTHORIZING THEIR DONATION TO THE TOWN OF  
CUTLER BAY

**WHEREAS**, the vehicles described below are owned by Miami-Dade County; and

**WHEREAS**, the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

**WHEREAS**, the Town of Cutler Bay, (the "Donee") will use the vehicles only within Miami-Dade County in connection with its governmental mission; and

**WHEREAS**, the Donee is a governmental unit as defined in Section 274.05 of the Florida Statutes, and section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

**WHEREAS**, the vehicles are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following vehicles, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
2001 Dodge Pick-up	1B7HF13Y01J601283	Fair	81,388	\$4,000
1996 Dodge Pick-up	1B7HC16X7TS717914	Fair	78,073	\$2,600
2000 Ford Crown Vic	2FAFP71W8YX102635	Fair	93,009	\$3,800
2000 Ford Crown Vic	2FAFP71W1YX190329	Fair	81,244	\$3,800
2000 Ford Crown Vic	2FAFP71WXYX102569	Fair	90,365	\$3,800

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman
	Dennis C. Moss, Vice-Chairman
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 12<sup>th</sup> day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Gerald K. Sanchez

HKS

4